Village of Sackets Harbor Planning Board July 6, 2017 Special Meeting 112 N. Broad St. Sackets Harbor, NY 13685

The meeting was call to order by Chair Quinn at 7:00pm with the Pledge of Allegiance.

#17-20 Lawler Realty/Mike Campbell, 85 Worth Road, Madison Barracks.

Applicant requests approval to install a 1000 gallon fuel storage tank on the break wall at the Madison Barracks marina. The project is subject to the Waterfront Management Law and requires Site Plan Review. Project in subject to Local Water Revitalization Plan and to Site Plan Review.

Jim Corbin who is acting as the Harbor Master, has completed that waterfront consistency form and it is consistent with costal policies. Chair Quinn notified Mike Campbell prior to the meeting of fees incurred in seeking legal counsel to make sure the laws were properly followed. Mike Campbell expressed that he would protest the fees and would like to have documentation.

A public hearing was opened at 7:18pm. There was a question from Mr. George Smith on what the tank would be used for and was informed that is would be used for the refueling. No further comments or questions were presented. The public hearing was closed at 7:19.

Mike Campbell provided letter of proof that he was representing Lawler Realty, copy of the New York State Land Lease and dimensions of the pad and tank.

A motion from Tom Dyckes was made to approve project and was seconded by Frank Reynolds, with 2 conditions: 1.) The fuel tank and pump are removed at the end of each boating season, 2.) Documentation is provided by the applicant that the facility is in compliance with Army Corps of Engineers regulations, prior to the reinstallation in the Spring of 2018 boating season. Vote 4 ayes (Dykes, Tousant, Reynolds and Quinn), 0 nays.

New Business,

Subdivision Pre-Submission Conference: George Smith

George Smith would like to subdivide property into 3 parcels and was seeking advice on what was required to start proceedings. He would need to provide all dimensions of the parcels, adjacent property owners and general application.

Next meeting scheduled for July 18, 2017 at 7:00pm.

Members present were Tom Dyckes, Frank Reynolds, Merle Tousant and Janet Quinn. A quorum was established. Also present Jim Corbin.

Motion to adjourn at 7:51pm made by Janet Quinn and seconded by Frank Reynolds. Vote 4 ayes (Dykes, Tousant, Reynolds and Quinn), 0 nays.